

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

AMERICAN NATIONAL)	
INSURANCE COMPANY,)	
)	
Plaintiff,)	
v.)	Civil Action No. 06-237
)	
RUTH A. WILDS and)	
JOAN L. GEIGER,)	
)	
Defendants.)	

STIPULATION OF DISMISSAL

WHEREAS, on April 10, 2006, plaintiff, American National Insurance Company ("ANICO") commenced this action by filing its Complaint for Interpleader and Declaratory Relief [D.I. 1] and Amended Complaint for Interpleader and Declaratory Relief [D.I. 6] (May 10, 2006) (as amended, the "Complaint") and its Motion for Order Permitting Deposit of Interplead Funds with the Clerk of the Court [D.I. 2] (the "Motion");

WHEREAS, on May 15, 2006, this Court granted the Motion [D.I. 7];

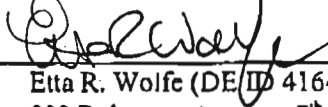
WHEREAS, each of the Defendants answered and filed individual counterclaims against Plaintiff [D.I. 9 and 11] (collectively, the "Counterclaims");

IT IS HEREBY STIPULATED by and among the parties hereto, subject to the approval of the Court, as follows:

1. The Counterclaims against ANICO are hereby dismissed with prejudice.
2. ANICO is hereby dismissed as a party to this action.
3. The Defendants and their successors and assigns hereby release ANICO from any and all liability arising out of or in any way related to the Policy.
4. The Defendants agree to pay ANICO's fees and costs in instituting this

action within five (5) days of the entry of the order approving this Stipulation, each Defendant to share in the costs pro rata.

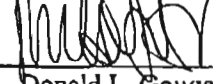
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Approved and so ordered this _____ day of _____, 2006.

Honorable Kent A. Jordan
United States District Court Judge

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Approved and so ordered this 10th day of Aug., 2006.

Kent A. Jordan
Honorable Kent A. Jordan
United States District Court Judge